



BUCHAREST STOCK EXCHANGE

No. 4567 / 16.06.2017

**To: Financial Supervisory Authority
Financial Instruments and Investments Sector
Fax: 021- 659.60.51**

**Bucharest Stock Exchange – Regulated market
Fax: 021- 256.92.76**

From: Bursa de Valori Bucuresti S.A. (Bucharest Stock Exchange)

CURRENT REPORT

**According to Regulation no. 1/2006 on issuers and operations with securities and Law no. 24/2017 on
issuers of financial instruments and market operations**

Report date: 16.06.2017

Name of the issuing company: BURSA DE VALORI BUCURESTI S.A.

Registered office: 34-36 Carol I Blvd, 13-14 floors, district 2, Bucharest

Phone/fax number: + 4 021/307.95.00, + 4 021/307.95.19

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J40/12328/2005

Share capital: RON 76,741,980

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange –Premium Tier
(market symbol: BVB)**

Important events to be reported: Current report regarding changes in Company's management

Bucharest Stock Exchange informs: the composition of the Board of Governors has been affected following the
decease of Cristian Micu, member of the Board.

Ludwik Leszek Sobolewski

CEO